

**MERMEREN KOMBINAT A.D. PRILEP**  
No. 02-637/5  
17.02.2014, Prilep

According to the article 27 of the Statute of Mermeren Kombinat AD Prilep, the Shareholders Assembly of the Company, at its Meeting held on February 17, 2014 made the following:

## **DECISION**

### **On election of members of the Board of Directors**

#### **Article 1**

For members of the Board of Directors of the Company are elected:

- Ms. Jasna Azievska Petrusheva, citizen of R. Macedonia with address Skopje at str. Sava Kovacevic no.47/2-25 suburb Kisela Voda, with ID no. A0092485 and personal ID no. 0709976455044.
- Mr. Ventseslav Petrov Avramov, with date of birth 03.05.1982 in Vidin R.Bulgaria and passport no. 382073829.

#### **Article 2**

This decision shall be in effect from the date of its adoption.

**Chairman of the Assembly**

